

Resolution of Board of Directors
of
Alvion Properties, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Shirley Karnes Medley, President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Shirley Karnes Medley, President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Shirley Karnes Medley, President of this Corporation is authorized and directed to employ Douglas A. Antonik 06190629, attorney and the law firm of Antonik Law Offices to represent the corporation in such bankruptcy case.

Date 05-12-15

Signed Shirley Karnes Medley

Date _____

Signed _____